

## Kavulich &amp; Associates. P.C.

File No:

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## Collections Case - 13255

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**Case Type** Rent  
**File No** 13255  
**Opened** 10/15/2010

Status

Last Action	BankSRcd	05/03/2016
Hold	none	none
Next Action	EOJ	07/29/2015

**Client Aff of Amt Due Recd** Yes  
**Override Client Aff Hold** No  
**Override Need SSN/TIN Hold** No

**Assigned Attorney** Gary Kavulich  
**Plaintiff** SJ Cooper Realty, LLC  
**As on Lease** SJ Cooper Realty, LLC  
**Payee** J Wasser & Co.  
**Agent / Mgmt Co** J Wasser & Company  
**Building** 69 Cooper Street, Unit: 3L  
 Brooklyn, NY 11207  
**County** Kings County of NY  
**Ent. Judgment Date** 02/22/2012  
**Ent. Judgment Amt** \$10,115.40  
**Ent. Judgment Bal** \$10,115.40

**Debt Amt** \$8,915.54  
**U&O Amt** \$0.00  
**Damages** \$0.00  
**Referral Amt** \$8,915.54  
**Amt Collected** \$600.00  
**Case Balance** \$10,115.40

**Court** CIV CNTY KNG  
**Court Actions** CV: 114716/10

**More Info** SUMMARY CASE-NOTES SUBPOENAS DOCUMENTS

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## Tenancy

## Lease

Lease Start	05/01/2010
Lease End	04/30/2011
Monthly Rent	\$1,436.88

## Use &amp; Occupancy

U&O Start	
U&O End	
Monthly Pymt	

## Other

Evicted	No
Vacate Date	09/06/2010
Re-rent Date	
Sue Thru Date	
Sue Thru Period	7 Months, -20 Days (02/27/2010..09/06/2010)

## Process Service

Type	Action Date	Served Date	Served On	Served Type	Served By	Filed Date	Mailed Date
S&C Served	01/10/2011	01/10/2011		Substituted		01/24/2011	02/04/2011

## Court Related Actions

Type	Action Date	Court Action	Issued/Submitted	Entered	Amount	Balance	Case Meeting	Def Att
Court Date Scheduled	04/29/2015	Civil: 114716/10			\$0.00	\$0.00	Motion: 05/08/2015, 09:30 AM, 141 Livingston Street, Room 1102	
Court Date Scheduled	04/16/2015	Civil: 114716/10			\$0.00	\$0.00	Motion: 04/29/2015, 09:30 AM, 851 Grand Concourse, Room 503	
Judgment Entered	02/22/2012			02/22/2012	\$10,115.40	\$0.00		
Court Date Scheduled	06/21/2011	Civil: 82153/10			\$0.00	\$0.00		
Summons & Complaint Issued	11/21/2010		11/21/2010		\$0.00	\$0.00		

## Debt Recovery

Type	Action Date	Debtor	Amount	Marshal	Docket No
Docket Num for IE or PX Recd	04/13/2015	Romaine E Prage	\$0.00		
Property Execution Created	04/08/2015	Romaine E Prage	\$10,115.40	Stephen W. Biegel	E000021140
Default Notice Sent	12/19/2011		\$0.00		
Payment Received	10/25/2011		\$150.00		
Default Notice Sent	10/18/2011		\$0.00		
Payment Received	09/26/2011		\$150.00		
Payment Received	08/19/2011		\$150.00		
Payment Received	07/18/2011		\$150.00		
Settled	06/30/2011		\$0.00		

## Debtors

Name	SSN/TIN	Mailing Address	As Of	Service Address	DNR	W/N	AKA	Guar	EMP	VSNT	BKT	MIL
Prage, Romaine E	077-86-3696	420 Marlborough Road, Apt. 1 Brooklyn, NY 11226-5618	11/21/2010	420 Marlborough Road, Apt. 1 Brooklyn, NY 11226-5618	Yes	No	No	Guarantor	No	No	No	No
Dean, Taisha	114-70-3284	70 Weirfield Street, Apt. 2B Brooklyn, NY 11221-5121	11/21/2010	70 Weirfield Street, Apt. 2B Brooklyn, NY 11221-5121	No	No	No	No	No	No	No	No
Rodriguez, Ann M		530 Covington Place, PH Wyckoff, NJ 07481-1350	11/21/2010	530 Covington Place, PH Wyckoff, NJ 07481-1350	Yes	No	No	Guarantor	No	No	No	No

## Case Notes

Date/Time	Type	Note	Mani	Disb Amt	Related Case	User	Show
2016-05-03 12:38	Bank Info Subp/Rstr Req Resp Recd	recd HSBC for Romaine: below funds; pob states Surgi Care MN at 50 Broad Street New York NY 10004 (347) 221-7780, he's marked DNR.	Yes			Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
2016-04-07 12:53	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) HSBC BANK USA for debtor(s) Romaine E Prage	No			Gcruz	Yes <a href="#">Edit</a> <a href="#">Delete</a>
2016-03-09 11:21	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Taisha Dean	No			Gcruz	Yes <a href="#">Edit</a> <a href="#">Delete</a>
2016-03-09 11:21	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Romaine E	No	\$110.00		Gcruz	Yes <a href="#">Edit</a> <a href="#">Delete</a>